

Activity		Who is on the Board?	Board Authority	Board Policies & Procedures	Project Evaluation Process	Statutory
1	Determine the size of the Board, number of members.	15 members				
2	Define the term of the members.	5 yr, staggered positions (except CIO)				
3	Identify/confirm the Board's Chairperson	Elected by Board, 2 year Chair term				
4	Develop a selection process for Board members.	Recommend coop approach as is the norm (Admin rule vs. code)				
5	Determine composition of the Board, the attributes of the members. Consider members from both inside and outside of State government.	15 members: CIO, 3 Large, 3 med, 3 small, 4 public, 1 ITTC				
6	Identify the scope of authority for the Board		Reviewing, approving, and managing Agency budget requests, review with recommendations to IGov, Prioritize.(pp 87 bullets) not CONTROL.... - Standards, oversight process, performance			
7	Determine whether the Board's decisions are final" or "recommended", and provide a proposal to this effect for the Governor to approve.		Board Recommends (DOM is the arbiter), recommends efficiencies			
8	Determine the level of interaction/alignment with the agency budget process.			X		
9	Develop an appeals process for decisions made by the Governance Board.		The board/Dept brings issue to the Governor, Gov recommends to the Leg, Leg defines (DOM/Igov)	X		
10	Develop performance-based metrics that will measure the project evaluation process.				X	
11	Develop transparent processes.				X	
12	Determine any statutory requirements that are required.					X
13	Develop an appeals process for decisions made by the Governance Board.					X
14	Develop a strategy for interfacing with the Legislature.					X